

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Henry L. Richardson, District No. 8

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, July 1, 2002, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:12 p.m.

Present: Mr. Henry L. Richardson, Council Member District No. 8, Chairman; Mr. Milton Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; James H. Rozier, Supervisor, Jr., ex-officio; Ms. Nicole Scott Ewing, Deputy County Attorney, and Ms. Barbara B. Austin, Clerk to County Council. Mr. Steve M. Vaughn, Council Member District No. 5 was excused.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Committee meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members, the News media, and all interested Citizens.

Chairman Richardson called the meeting to order.

First Item:

A. Ed Rogers, Berkeley County Water and Sanitation Authority Deputy Director of Customer Service, Re:

1. Engineering Agreement, Subtitle D. Landfill, Cells #5 & #6.

Mr. Rogers indicated the first item had been approved in April and requested it be eliminated from the agenda.

2. Engineering Agreement, C&D Expansion.

Mr. Rozier, Supervisor asked if compost is used can the property be reclaimed?

Mr. Rogers explained this is what is being done in this particular instance. East of the subtitle D now, there is a 60 acre tract that once was the MSW years prior and has already been closed out. What will be done are several roads and ditches will be eliminated to expand the life of the C&D landfill. The cost will be \$54,500.

It was moved by Councilmember Spooner and seconded by Councilmember Farley to approve the Engineering Agreement, C & D Expansion for \$54,500. The motion was passed by unanimous voice vote of the Committee.

3. Tower Lease Agreement – Motorola.

Mr. Rogers indicated there was an existing communication tower at the landfill. Motorola wants to utilize some space on that tower. It is a five (5) year contract, and the BCW&SA will receive \$22,800 per year rent plus three (3) smart phones. A smart phone combines a cell phone and a computer, similar to a palm pilot. It combines cellular phone with processor functionality.

It was moved by Councilmember Mims and seconded by Councilmember Spooner to approve the Tower Lease Agreement with Motorola for a five (5) year period. The motion was passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution authorizing Berkeley County Water & Sanitation Authority to complete, execute and submit an application to the State Authority for a loan from the fund in the amount of approximately \$1,400,000 plus capitalized interest if any, to finance the replacement key equipment upgrading the odor control system and adding a septage receiving station to the headworks building at the lower Berkeley Wastewater Treatment Plant.

It was moved by Councilmember Mims and seconded by Councilmember Farley to send the Resolution to full Council for adoption. The motion was passed by unanimous voice vote of the Committee.

It was moved by Councilmember Pinckney and seconded by Councilmember Davis to adjourn the Committee on Water and Sanitation. The motion was passed by unanimous voice vote of the Committee.

The meeting was adjourned at 6:16 p.m.

August 12, 2002
Date Approved

**COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)**

Chairman: Mr. Henry L. Richardson, Jr., District No. 8

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council, will be held on Monday July 1, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Human Services and the Committee on Community Services at 6:00 p.m.

A G E N D A

APPROVAL OF MINUTES:

June 17, 2002

A. Ed Rogers, Berkeley County Water and Sanitation Authority Deputy Director of Customer Service, Re:

1. Engineering Agreement, Subtitle D. Landfill, Cells #5 & #6.
2. Engineering Agreement, C & D Expansion.
3. Tower Lease Agreement – Motorola.

B. Consideration of a Resolution authorizing Berkeley County Water & Sanitation Authority to complete, execute and submit an application to the State Authority for a loan from the fund in the amount of approximately \$1,400,000 plus capitalized interest if any, to finance the replacement key equipment upgrading the odor control system and adding a septage receiving station to the headworks building at the lower Berkeley Wastewater Treatment Plant.

June 26, 2002
S/Barbara B. Austin
Clerk of County Council